

**SPECIAL MEETING OF JUNE 21, 2017**

**CLOSED SESSION (from 6:30 PM to 7:00 PM)**

**Corporation Counsel**

CS1.\* RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE WITH SPECIAL COUNSEL FLORIO KENNY & RAVAL, LLP RELATING TO THE SETTLEMENT OF THE PENDING WORKER COMPENSATION MATTER KNOWN AS LL V. CITY OF HOBOKEN (CLAIM NO. 2013-9048 and CLAIM NO.2013-9049)

**STARTING AT 7:00PM**

**Please note:** The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until June 21, 2017 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

**PRESENTATION ON NEUMANN LEATHER**

**PUBLIC COMMENTS**

**2<sup>ND</sup> Readings and Final reading**

1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196 OF THE (ZONING) OF THE MUNICIPAL CODE OF THE CITY OF HOBOKEN (**Z-490**)
2. AN ORDINANCE AMENDING CHAPTER 110 OF THE HOBOKEN CITY CODE ENTITLED "GARBAGE, RUBBISH AND LITTER" ARTICLE II ENTITLED "REFUSE" TO INCLUDE §110-11 "BAMBOO PLANTS" (**Z-502**)
3. BOND ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY FOR OPEN SPACE PRESERVATION, THE CONSTRUCTION/EXPANSION OF SOUTHWEST RESILIENCY PARK (BLOCK 10) AND THE CONSTRUCTION/EXPANSION OF A STORMWATER MANAGEMENT AND FLOOD CONTROL SYSTEM THEREON IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$4,949,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,949,000; MAKING CERTAIN

DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN  
RELATED ACTIONS IN CONNECTION WITH THE FOREGOING **(Z-503)**

4. AN ORDINANCE AMENDING CHAPTER 190 OF THE HOBOKEN CITY CODE ENTITLED “VEHICLES AND TRAFFIC” TO AMEND VARIOUS CURBSIDE PARKING REGULATIONS **(Z-504)**
5. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “PARKING FOR PERSONS WITH DISABILITIES” §192-4 “ENUMERATION OF SPACES” TO APPROVE THE ADDITION OF RESTRICTED HANDICAPPED PARKING SPACES FOR CERTAIN INDIVIDUALS **(Z-505)**

**PUBLIC COMMENTS**

**PETITIONS AND COMMUNICATIONS**

Miscellaneous Licenses

**REPORTS FROM CITY OFFICERS**

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of May 2017 **\$29,560,665.92 (Abatement Totals –\$760,601.40)**

A report from Municipal Court indicating receipts for the month of May 2017 as **\$429,483.26**

**CLAIMS**

Total for this agenda **\$3,270,351.99**

**PAYROLL**

**For the two week period starting May 18, 2017 – May 31, 2017**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,757,342.72	\$78,007.84	\$501,489.97
<b>Total</b>		
\$2,336,840.53		

**CONSENT AGENDA**

Consent Agenda defined: All items listed with an asterisk (\*) are considered to be routine business by the City Council and will be enacted by one motion. There will be no separate

discussion on these items unless a council member or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

## **RESOLUTIONS**

### **Administration**

- A1.\* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED AGREEMENT WITH SHIPYARD ASSOCIATES, L.P. FOR ACCESS TO THE 14TH STREET PIER
- A2.\* RESOLUTION AUTHORIZING AN AMENDMENT TO THE CITY'S CONTRACTS WITH THE HOBOKEN MUNICIPAL COURT PUBLIC DEFENDERS TO INCREASE THE CONTRACTS IN THE TOTAL AMOUNT OF **\$18,000.00**
- A3.\* RESOLUTION AUTHORIZING A NO-COST AMENDMENT TO THE CITY OF HOBOKEN'S CONTRACT WITH FLANAGANS CONTRACTING GROUP, INC. FOR THE HOBOKEN SOUTHWEST BLOCK 12 PARK PROJECT TO EXTEND THE CONTRACT TO AUGUST 29, 2017

### **Community Development**

- CD1.\* RESOLUTION APPROVING A CHANGE ORDER TO THE CITY OF HOBOKEN'S CONTRACT WITH COMMUNITY GRANTS PLANNING AND HOUSING FOR PROFESSIONAL AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES IN THE AMOUNT OF **\$10,252.00**
- CD2.\* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH PUBLIC SERVICE ELECTRIC & GAS COMPANY FOR THE REDEVELOPMENT OF THE REAL PROPERTY LOCATED UPON BLOCK 102, LOT 1 ON THE TAX MAP OF THE CITY OF HOBOKEN WITHIN THE NORTHWEST INDUSTRIAL AREA **(BACK-UP TO FOLLOW)**

### **Corporation Counsel**

- CC1.\* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO ENTER INTO A CONSENT ORDER IN THE MATTER OF BANKRUPTCY CASE NO. 17-17255 SLM

### **Environmental Services**

- E1.\* RESOLUTION AWARDING A CONTRACT TO FEEDING OUR CHILDREN, INC. IN THE AMOUNT OF **\$44,956.80** FOR THE 2017 SUMMER FOOD SERVICE PROGRAM

- E2.\* RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE DONATION OF A WATER STATION TO THE CITY OF HOBOKEN FROM PROACQUA GROUP FOR THE NORTHWEST “POP-UP PARK”
- E3.\* RESOLUTION AWARDING A CHANGE ORDER TO THE CITY’S CONTRACT WITH PICERNO-GIORDANO CONSTRUCTION FOR THE NORTHWEST “POP-UP PARK” CONSTRUCTION PROJECT FOR AN INCREASE IN THE CONTRACT AMOUNT OF **\$64,552.00**

### **Finance**

- F1.\* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2017 MUNICIPAL BUDGET TO INCLUDE THE **\$434,663.00** RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION

### **Health and Human Services**

- HH1.\* RESOLUTION AWARDING A CONTRACT TO LIBERTY HUMANE SOCIETY FOR ANIMAL CONTROL AND SHELTERING SERVICES TO THE CITY OF HOBOKEN PURSUANT TO N.J.S.A. 40:48-5.1 IN THE AMOUNT OF **\$106,500.06** FOR A TERM TO EXPIRE DECEMBER 31, 2018

### **Public Safety**

- PS1.\* RESOLUTION APPROVING PARTICIPATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DRIVE SOBER OR GET PULLED OVER 2017 STATEWIDE LABOR DAY CRACKDOWN
- PS2.\* RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE US DEPARTMENT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE PORT SECURITY GRANT PROGRAM

### **Transportation and Parking**

- T1.\* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING FOR ENGINEERING SERVICES FOR THE 2017 INTERSECTION AND ROADWAY IMPROVEMENT PROGRAM IN THE NOT TO EXCEED AMOUNT OF **\$37,000.00**

### **Clerk**

- CL1.\* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR & SPECIAL MEETING OF JUNE 7, 2017** (sponsored by Councilman Doyle and Councilman Giattino)

## **ORDINANCES**

### **Introduction and First Reading**

1. AN ORDINANCE AMENDING THE HOBOKEN CITY CODE CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND VARIOUS CURBSIDE PARKING REGULATIONS
2. AN ORDINANCE AMENDING THE CODE OF THE CITY OF HOBOKEN BY ADDING ARTICLE III ENTITLED “OUTDOOR LANDSCAPE WATER CONSERVATION GUIDELINES” TO CHAPTER 193 “WATER”
3. AN ORDINANCE TO SUPPLEMENT CHAPTER 141 OF THE HOBOKEN CITY CODE ENTITLED “PUBLIC PARKING GARAGES” TO CODIFY RATES FOR THE MUNICIPAL SURFACE LOTS IN THE CITY OF HOBOKEN
4. **(PLACEHOLDER)** AN ORDINANCE AMENDING HOBOKEN CITY CODE § 68-7 ENTITLED “FIVE-HUNDRED-FOOT RULE **(WAITING FOR DOCUMENTS)**”

## **NEW BUSINESS**